P.O. Box 660 Peralta, NM 87042 (505) 869-2358 (505) 869-3342 Fax



Mayor, Russell Walkup

## VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop Bosque Farms, NM 87068

## **AGENDA**



THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, NOVEMBER 17, 2022, AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) NMSA, 1978, REGARDING HIRING A POLICE OFFICER, AND HIRING OF A WATER OPERATOR
- 4. SILENT INVOCATION
- 5. PLEDGE OF ALLEGIANCE
- 6. APPROVAL/DISAPPROVAL OF AGENDA
- APPROVAL/DISAPPROVAL OF MINUTES October 20, 2022, Regular Meeting
- 8. DEPARTMENTAL REPORTS
- 9. MAYOR & COUNCILOR'S REPORTS
- 10. TREASURER'S REPORT
- 11. NON-AGENDA ITEMS DISCUSSION LIMITED TO 1 1/2 MINUTES
- 12. OLD BUSINESS
  - A. Consideration of Hiring a Police Officer
  - B. Adoption of Amendments to Ordinance No. §10-1, 10-2 & 7-3 regarding fines and penalties

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE (1) WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

## 13. NEW BUSINESS

- A. Presentation by NM Special Olympics
- B. Proclamation honoring K9 PSD Dukan
- C. Consideration of hiring a Water Operator
- D. Consideration of reclassification of Administrative Assistant position
- E. Consideration of Resolution 1012-22; Amending the FY 22-23 Budget (Budget Adjustments)
- F. Consideration of Retention Stipend Contract for Police Department
- G. Consideration of Recruitment Stipend Contract for Police Department
- H. Consideration of creating a working group to address sewage issues on Cole Road

## 14. ADJOURNMENT

Agenda Posted on November 12, 2022

Melissa R. Velasquez Clerk/Administrator